

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, October 16, 2024, at 6:00 P.M.

- Present: Mayor T. Besuijen, Councillors Barbara Gilliat, Janice Besuijen, Edwin Cole and Rob Fehr
- Also Present: Michelle White, Chief Administrative Officer
- Call to Order: Mayor T. Besuijen called the meeting to order at 6:00 P.M.
- Amendments/Deletions to Agenda: Mayor T. Besuijen called for amendments to the agenda.
- Approval of Agenda:
- Resolution #204/24: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda as presented.
CARRIED
- Minutes: a) Organizational Meeting – October 2, 2024
- Resolution #205/24: Moved by Councillor J. Besuijen that the minutes of the Organizational Meeting of the Village of Alix Council held on Wednesday, October 2, 2024, be accepted as presented.
CARRIED
- a) Regular Meeting – October 2, 2024
- Resolution #206/24: Moved by Councillor Fehr that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, October 2, 2024, be accepted as presented.
CARRIED
- Delegation: a) Charles Andrews, President – Alix Wagon Wheel Museum Association
- Mr. Charles Andrews, President of the Alix Wagon Wheel Museum Association entered the meeting at 6:01 P.M.
- Mr. Andrews retired from the meeting at 6:12 P.M.
- Resolution #207/24: Moved by Councillor Gilliat that the Village of Alix Council hereby directs Administration to include an additional \$3,000.00 of funding for the Alix Wagon Wheel Museum in the 2025 operation budget for the purpose of funding additional costs associated with the installation of an automated fire suppression system.
CARRIED
- Bylaws: a) Utility Bylaw No. 485/24 Review – Request for Decision 24-49
- Resolution #208/24: Moved by Councillor Gilliat that the Village of Alix Council hereby gives first reading to Utility Bylaw No. 485/24, being a bylaw of the Village of Alix in the Province of Alberta to provide for the regulation, operation, maintenance and control of; a waterworks and distribution system, waste water collection system, storm sewer system, recycling, compost and garbage collection system.
CARRIED
- Unfinished Business: None
- New Business: a) Alix Public Library 2025 Budget - Request for Decision 24-48
- Resolution #209/24: Moved by Councillor Cole that the Village of Alix Council hereby approves the estimate of local appropriation as made by the Alix Public Library Board for the 2025 fiscal year.
CARRIED

- New Business:(cont.) b) Credit for Email Billing – Request for Decision 24-47
- Resolution #210/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby direct administration to develop a policy to provide a credit in the amount of \$1.00 to those who have or in the future will sign up to receive e-billing.

CARRIED
- Financial Reports: a) Accounts Payable Cheque Listing – September 18 – October 2, 2024
 b) Tax Trial Balance – October 10, 2024
 c) Bank Reconciliation – August 31, 2024
- Resolution #211/24: Moved by Councillor J. Besuijen that the Village of Alix Council hereby accept the Financial Reports as presented.

CARRIED
- Committee Reports: a) Lacombe Regional Waste Services Commission-Councillor Gilliat
 b) Parkland Community Planning Services-Councillor J. Besuijen
 c) Parkland Regional Library Board-Councillor Gilliat
 d) Red Deer River Municipal User Group Association-Mayor T. Besuijen
 e) Mayor’s Caucus Meeting – Councillor Fehr
 f) Alix Public Library – Councillor Gilliat
 g) Alberta Municipalities Convention – Councillor Cole
 h) Alberta Municipalities Convention – Mayor T. Besuijen
 i) Alberta Municipalities Convention – Councillor J. Besuijen
 j) Alberta Municipalities Convention – Councillor Gilliat
- Resolution #212/24: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.

CARRIED
- Administrative Reports: None
- Correspondence and Information: a) Alberta Community Peace Officer – Law Enforcement Duty Risk Assessment and Mitigation Report
 b) Enhance Energy – Community Information Sessions
 c) Lacombe County – Alberta Community Partnership Grant Application
 d) Alix and Area Community Resource Centre – Online Auction
 e) Alix and Area Community Resource Centre – Quarterly Newsletter
 f) David Williams, Assistant Deputy Minister, Housing Division, Seniors, Community and Social Services – Ministerial Order No. 2024-011

Correspondence and
Information: (cont.)

Resolution #213/24: Moved by Councillor Fehr that Correspondence Items (a) through (f) be accepted as information.
CARRIED

Mayor T. Besuijen called a recess at 7:20 P.M.

Mayor T. Besuijen reconvened the meeting at 7:24 P.M.

Closed Meeting: a) FOIP Section 27 – Privileged Information – Re: Legal Opinion – 5212 – 46 Street
b) FOIP Section 27 – Privileged Information – Re: Legal Opinion – 4920 – 49 Street

Resolution #214/24: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:24 P.M. to discuss FOIP Section 27, Privileged Information regarding a legal opinion for 5212 – 46 Street and 4920 – 49 Street.
CARRIED

Resolution #215/24: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 7:34 P.M.
CARRIED

Adjournment:

Resolution #216/24: Moved by Councillor Fehr that this Regular Meeting of the Village of Alix Council be adjourned at 7:35 P.M.
CARRIED

Mayor

Chief Administrative Officer